



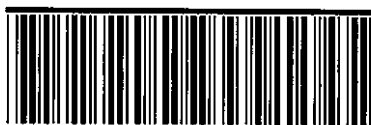
COMPANIES HOUSE

cert £k
00580

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AA5ZM1JU* 533
COMPANIES HOUSE 28/11/97

of company number 03123505

N

company name
POLITEIA

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

C/O CHARLES RUSSELL
8/10 NEW FETTER LANE
LONDON
EC4A 1RS

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.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03123505

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SHEILA MARGARET MARY
LAWLOR
26 MAIDS CAUSEWAY
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DD

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SHEILA MARGARET MARY
LAWLOR
26 MAIDS CAUSEWAY
CAMBRIDGE
CAMBRIDGESHIRE CB5 8DD

Day Month Year

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Date of any change.

Date of Birth:— 17/10/53
Nat:BRITISH/IRISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03123505

Directors - continued

Particulars.

RIGHT HONOURABLE LORD
PARKINSON
77 BROOK STREET
LONDON
W1Y 1YE

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/31
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year
01	09	31

Date of resignation.

06/11/97

Show any relevant current and previous directorships.

Particulars.

CANON
PETER
PILKINGTON
33/37 GROSVENOR GARDENS
LONDON
SW1

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/33
Nat:BRITISH
Occ:DIRECTOR/PEER OF THE REALM

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Elective resolutions (See note 10)
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Steve Lohr

Secretary/Director*

*(delete as appropriate)

Date

19th 1 1997

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Charles Russell (Ref: KER)
8-10 New Fetter Lane
London Postcode EC4A 1RS

Telephone 0771-203.5000 Ext 5184